



VILLAGE OF
SOUTH CHICAGO HEIGHTS
BOARD OF TRUSTEES
REGULAR MEETING MINUTES



JANUARY 3, 2017

A regular meeting was held on Monday, January 3, 2017, at the Village Hall, 3317 Chicago Road, South Chicago Heights, Illinois. Mayor Terry Matthews called the meeting to order at 7:00 p.m. and the Pledge of Allegiance followed. Mayor Matthews requested the Village Clerk, Catherine Linan, to call the roll. The following were present:

Terry Matthews	Village President	Catherine Linan	Village Clerk
Eugene Fazzini	Trustee	Tim Wehrle	Deputy Police Chief
John Ross	Trustee	Bill Joyce	Police Chief
Eric Stanton	Trustee	Lou Bednarek	Building Director
Sally Marrufo	Trustee	Rick Wehrle	Public Works Director
Tracy Bosco	Trustee		
Terry Fiorenzo	Trustee		
Daniel Bolin	Attorney		
Paul Peterson	Administrator		
Pat Gericke	Asst. Fire Chief		
John Dolasinski	Treasurer		

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the December 19, 2016, Regular Board of Trustee meeting, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF MINUTES: Trustee Ross motioned to approve the minutes of the December 19, 2016, Committee of the Whole meeting, seconded by Trustee Marrufo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

APPROVAL OF MINUTES: Trustee Marrufo motioned to approve the minutes of the December 13, 2016, Special meeting, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

AUDIENCE PARTICIPATION: None.

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APPROVAL OF MANUAL CHECK LIST: Trustee Marrufo motioned to approve the manual check list of December 31, 2016, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

APPROVAL OF BILL LIST: Trustee Marrufo motioned to approve the bill list of January 3, 2017, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

TRUSTEE/COMMITTEE REPORTS:

Trustee Fazzini stated that the generator at the police station is installed and is being tested every Tuesday at 10:00 am.

Police Chief Bill Joyce stated that the Village of South Chicago Heights and Cook County Police have started a "Drug Take Back" program at the police station. Chief Joyce stated that a large, steel, enclosed box is located in the lobby at the police station. Chief Joyce stated that residents can bring any unwanted prescription drugs to the station for disposal and that this was a great program to help keep our water supply from being contaminated.

Director Rick Wehrle mentioned that his department had a couple more water main breaks and that they are working on patching them up.

Deputy Chief Wehrle stated that he will email the incident reports to all directors before the next board meeting.

OLD BUSINESS: None.

NEW BUSINESS:

APPROVAL – OPERATING BUDGET FOR FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017: Mayor Matthews presented the budget. Trustee Marrufo motioned to approve the budget, seconded by Trustee Stanton. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

ORDINANCE 2017-ORD-1: AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VSCH, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY1, 2017 AND ENDING DECEMBER 31, 2017: Mayor Matthews presented the ordinance. Trustee Marrufo motioned to approve the ordinance, seconded by Trustee Fiorenzo. There being no further discussion, the roll call vote being:
Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.
Nays: None.
Abstain: None.
Absent: None.
Motion carried 6 to 0.

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APPROVAL – REPLACEMENT AND APPOINTMENT OF ACTING FIRE CHIEF: Mayor Matthews stated that Fire Chief Larry Nardoni has resigned from the Village of South Chicago Heights. Mayor Matthews read Larry's resignation letter and then stated that he would not be appointing anyone tonight.

APPROVAL – CIVIC PLUS WEB SITE HOSTING: Mayor Matthews stated that Civic Plus made their presentation at the last Village meeting and stated that the pricing has been presented. Administrator Peterson stated that he and Clerk Linan recommend the 4 year payment plan with the mobile application. Discussion ensued amongst the board regarding the different options and what would be the best for the Village. Trustee Fiorenzo motioned to approve the Civic Plus 4 year package with the mobile application and e-communication newsletter, seconded by Trustee Bosco. There being no further discussion, the roll call vote being:

Ayes: Eugene Fazzini, Terry Fiorenzo, Eric Stanton, Sally Marrufo, Tracy Bosco, & John Ross.

Nays: None.

Abstain: None.

Absent: None.

Motion carried 6 to 0.

MAYOR: None.

ADJOURNMENT:

With nothing further to discuss, Trustee Bosco motioned to adjourn the Regular Board of Trustee meeting, seconded by Trustee Stanton. On a voice vote, all ayes, no nays; the motion so ordered. Meeting adjourned at 7:25 p.m.

Catherine Linan, Village Clerk

Dated